

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

Action	<input checked="" type="checkbox"/>	DR1	DR2
No Action	<input checked="" type="checkbox"/>		
ID Checked	<input checked="" type="checkbox"/>	DR1	DR2
SS Checked	<input checked="" type="checkbox"/>	DR1	DR2

Returned Tax Returns to DR _____

IN RE:
LIF ESMAEL MODABBERI
DEBTOR(S),

Case No. 09-38264-HDH-13

Judge: HARLIN D. HALE

REPORT OF (ADJOURNED) SECTION 341 MEETING

Meeting Information: Meeting Date: Thu Mar 18, 2010 DFPD: 107 Original 341: Jan 07, 2010
 Debtor(s) Appeared? Yes No (DR1) / (DR2)
 Debtor(s) attorney/paralegal appeared? Yes No Pro-se
 Creditors Appeared? Yes No

Name: Lee Pannier Representing: First State Bank

Business Case: Kyra - friend
 341 meeting concluded: Coker knowledgeable To Hear; Reason: _____

Adj Date: _____; _____ To Hear; Reason: _____

Debtor was asked standard questions : Circle one Y or N

Need NOI for: _____ Failure to Appear (DR1) / (DR2) _____ Picture ID (DR1) / (DR2)

_____ SSN (DR1) / (DR2)

_____ Wage Order Information (DR1) / (DR2) _____ Paystubs (DR1) / (DR2)

_____ Tax Returns: _____ DSO Information: _____

X Other: 6 P:L _____

No Show/ID NOI Sent: 03/05/2010 - Corp. Tax Returns 2008 - prompt profss - 2008 - Dallas Unlinc corp. tax return.

Payment Information:

Current monthly payment : \$.00
 \$ rec'd as of March 10, 2010 : \$ 5,600.00

Plan Base: \$.00

First Payment due: Dec 31, 2009

Length of Plan: _____

Trustee Action Needed:

Trustee's Motion to Transfer Venue needed: _____

Trustee's Objection to Exemptions needed for: _____

Other: _____

Circle one: Debtor confirmed that all the information contained on the Petition, Schedules,
Y or N Statement of Financial Affairs, and CMI form was true and correct and needed no
 changes or additions to make them true and complete.



3 0 9 8 2 6 4

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bus. personal prop.

Confirmation Issues

1. **BEST INTEREST:**

Exemptions: Federal; Texas State; State other than TX: _____

Exceeds \$125,000 Y or N

non-exempt real estt k see #13 *58,760*

Value (equity) of non-exempt property (See #12 for more details): \$ *560,346*

Total Value of Assets listed as Exempt on Schedule C: *119,108*

Improper Exemptions: Circle one: Y or N Explain: _____

Fraudulent Transfer: Circle one: Y or N Explain: _____

Refer to Legal: *plus bus. personal prop.*

non-exempt prop.

2. **DISPOSABLE INCOME:**

A) Below Median Income: DR's Proj Monthly Disp. Income: 1049 x 36= 37,764

Comment: _____

B) Above Median Income (CMI Form):

DR's Monthly Disposable Income: \$ _____ X ACP: _____ = Unsec. Pool: \$ _____

Line _____ Notes: _____

Line _____ Notes: _____

Refer to Legal: *sump 1049 / Ppyt 280*

3. **FEASIBILITY:** Circle one: Y or N Reason if No: _____

Refer to Legal: *prop rental prop. operat at a loss*

4. **GOOD FAITH** Petition and Plan: Circle one: Y or N Reason if No: _____

Refer to Legal: _____

5. **DOMESTIC SUPPORT OBLIGATION (DSO):**

Debtor owes post petition DSO: Current? Circle one: NA Y or N

Refer to Legal: _____

6. **TAX RETURNS:**

Filed previous 4 years: Circle one: Y or N Specify: _____

Number of Dependents on last year: _____ Notes: _____

Number in Household per CMI: _____ Notes: _____

Refer to Legal: _____

7. **BUSINESS CASE:**

Self-Employed

Incurs Trade Debt

Employees

Refer to Business Case Analyst

1/6

Liquor License
Over \$15,000 per/mo.

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8. CIVIL ENFORCEMENT:

Petition Preparer was involved. (See #12 for more details.)

Debtor attorney fees exceed "standard fee"
Refer to Legal

9. 521(a)(1) INFORMATION HAS BEEN FILED:

List of Creditors

Statement of Financial Affairs

Schedules A, B, C, D, E, and F

342(b) Certificate by DR Atty

Schedules I & J

60 Days Payment Advices

CMI Statement

10. ELIGIBILITY:

Certificate of Credit Counseling within 180 days on file

Yes No

Provider of Credit Counseling is approved

Yes No

Debt limits exceed maximum (S-\$1,010,650 U-\$336,900)

Yes No

Refer to Legal

11. DOCUMENTS REQUIRED FOR CONFIRMATION

(~~FCAS~~ - ~~cash~~
~~Short fall : (800)~~)

review P/L

12. OTHER (include improper venue)

Best Interest

13. PRESIDING OFFICER NOTES:

- Debtor

- Morn spring trail
\$981 /'12 b

Real
Estate
w/
Equity

+ Equity
\$ 8934 -
\$ 51,412

Prop.
10633 lotion
55 7629 Ansa

- Not rented
Sandy Ln

FSB-claims
7550 K not
\$450K

notes sec. by First State Bank - no equity

- 06 Range Rover - Debtor Corp. - Dallas Unlimited - Pres.
- 07 Cadillac - son 10823 Prompt Prof. Real Estate - Pres.

27 - student - doesn't

know
name
of school

Date: Thu Mar 18, 2010

By:

Presiding Officer Signature

J J